

DCI SECURITY COMMITTEE MEETING

10:00 a.m., 11 JUNE 1980

ROOM 1A07

PRELIMINARY COMMENTS

1. JANE DOE VS. OPM - [REDACTED] OF THE OFFICE OF
GENERAL COUNSEL IS HERE TO GIVE US A SUMMARY OF THIS CASE,
IN WHICH A WOMAN WHO WAS TURNED DOWN ON PERSONNEL SECURITY
GROUNDS FOR A WHITE HOUSE FELLOW POSITION LITIGATED THE
ACTION AND WAS REINSTATED."

25X1A

2. VISITS TO NFIB PRINCIPALS - (SUGGEST YOU MENTION
THAT AS NEW CHAIRMAN, SECOM, YOU WOULD APPRECIATE MEMBERS'
HELP IN SCHEDULING COURTESY VISITS TO THEIR PRINCIPALS.)

3. MARKING MATERIAL PROVIDED CONGRESS - "AT THE
LAST MEETING [REDACTED] OF THE OFFICE OF LEGISLATIVE
COUNSEL ADDRESSED US ON THIS SUBJECT. WE AGREED THAT
THE STAFF WOULD PREPARE A GUIDANCE PAPER EMPHASIZING USE
OF APPROPRIATE SCI MARKINGS RATHER THAN THE UNAUTHORIZED
TERM SENSITIVE. A PROPOSED MEMORANDUM FOR THE NFIB ALONG
THOSE LINES HAS BEEN SENT TO THE DCI FOR HIS SIGNATURE."

25X1A

4. INTRODUCTIONS:

A. COLONEL ROBERT A. SHIVER AS NEW AIR FORCE
MEMBER AND NEW CHAIRMAN OF THE COMPARTMENTATION SUBCOMMITTEE.

25X1A

25X1A

B. [REDACTED] AS NEW MEMBER OF THE
COMMUNITY SECURITY GROUP RESPONSIBLE FOR COMPARTMENTATION
MATTERS. [REDACTED] NECESSARILY ABSENT ATTENDING COMIREX
MEETING AS THEIR SECURITY ADVISOR.)

5. APEX NONDISCLOSURE AGREEMENT - "COPIES OF THE
LATEST AGREEMENT ARE AT YOUR PLACES FOR INFORMATION. THIS
VERSION WAS DEVELOPED BY THE OFFICE OF GENERAL COUNSEL
IN COOPERATION WITH THE DEPARTMENT OF JUSTICE AND WITH
THE CONCURRENCE OF THE DEPARTMENT OF DEFENSE GENERAL COUNSEL.
THE SECURITY COMMITTEE WAS NOT INVOLVED IN THIS PROCESS."

6. PHYSICAL SECURITY STANDARDS - (SUGGEST YOU ASK THOSE
WHO HAVE NOT YET REPLIED TO THE POLL OF MEMBERS ON WHETHER
THE STANDARDS SHOULD BE "MINIMUM" OR "UNIFORM" TO DO SO
PROMPTLY.)

7. APPROVAL OF MINUTES - "UNLESS THERE ARE REQUESTS
FOR CHANGE TO THE MINUTES OF THE 14 MAY MEETING, THEY
STAND APPROVED AS WRITTEN."

ITEM 1 - INVESTIGATIVE STANDARDS WORKING GROUP REPORT

"MEMBERS WERE PROVIDED COPIES OF THE REPORT RECENTLY. DAVE MCCABE, WHO CHAIRED THE WORKING GROUP FOR MOST OF THE PERIOD DURING WHICH THE REPORT WAS BEING DEVELOPED, AND WHO WAS CLOSELY INVOLVED IN ESTABLISHING THE PARAMETERS OF THE STUDY, IS HERE TO BRIEF MEMBERS ON THE FINDINGS AND RECOMMENDATIONS." (SUGGEST YOU TURN FLOOR OVER TO MCCABE.)

(YOUR 5 JUNE MEMO TO MEMBERS TRANSMITTING THIS REPORT ASKS FOR THEIR VIEWS BY 15 JULY ON THE RECOMMENDATIONS. A SECOM MEETING MIGHT BE IN ORDER TO DISCUSS AND DECIDE ON THOSE RECOMMENDATIONS AFTER MEMBERS HAVE HAD SOME TIME TO CONSIDER THEM.)

ITEM 2 - NEW BUSINESS

(JERRY RUBINO HAS A MEMO TO DISTRIBUTE FOR INFORMATION
REGARDING HIGH SECURITY LINE ALARMS.)

(SUGGEST YOU ASK IF OTHERS HAVE NEW BUSINESS.)

ITEM 3 - NEXT MEETING

(WE WILL PROBABLY NEED ANOTHER MEETING TO DISCUSS AND DECIDE WHERE WE WANT TO GO WITH RESPECT TO THE INVESTIGATIVE STANDARDS REPORT PRESENTED TODAY. MEMBERS WILL NEED SEVERAL WEEKS TO COORDINATE THE REPORT AND ITS RECOMMENDATIONS IN THEIR AGENCIES.)

4 WEEKS - 9 JULY

5 WEEKS - 16 JULY